



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**October 8, 2014 7:00 p.m.**  
(Police Court Campus)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

- A. Approval of September 24, 2014 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of October 8, 2014 claims numbered 136791 - 136914 in the amount of \$959,168.20
- B. Approval of September 30, 2014 payroll checks numbered 103420 – 103477, direct deposit checks numbered 47923 – 48127, and wire transfers numbered 489 & 490 in the amount of \$987,075.89

**IV. REPORTS**

- A. Committees
  - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Motion to Terminate Agreement with Stratuscore and Approve Agreement with MIN-NS  
(Staff is requesting that Council motion to terminate the agreement with Stratuscore for City Hall storage space and authorize the Mayor to enter into a 4-year agreement with MIN-NS for City Hall storage space.)  
(required action – motion)  
(staff contact – Kim Kleppe)
- B. Fiber Lease Agreement with Wave Broadband  
(Staff is requesting that Council authorize the Mayor to enter in a Fiber Lease Agreement with Wave Broadband.)  
(required action – motion)  
(staff contact – Kim Kleppe)

- C. Renew License Agreement with Diversint  
(Staff is requesting that Council authorize the Mayor to enter into a renewal licensing agreement with Diversint for fiber services.)  
(required action – motion)  
(staff contact – Kim Kleppe)
- D. Request to Extend Fiber Interlocal Management Agreement with the City of Burlington  
(Staff is requesting that Council authorize the Mayor to extend the existing interlocal agreement for fiber management with the City of Burlington for an additional six months.)  
(required action – motion)  
(staff contact – Kim Kleppe)
- E. Interagency Agreement with Washington State Patrol for Wildland Mobilization Reimbursement  
(Staff is requesting that Council authorize the Mayor to enter into an updated Interagency Agreement with Washington State Patrol to receive Wildland Mobilization reimbursement. The Fire Department initially began participation in the State Wildland Mobilization program in 2004 and this agreement begins a new performance period which ends on December 31, 2018.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- F. Public Safety Communications Agreement with Skagit Valley College  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit Valley College to construct a public safety radio site at Fire Station #2.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- G. Library Update Presentation  
(Staff will update Council on recent and upcoming activities at the Library.)  
(required action – none)  
(staff contact – Brian Soneda)
- H. Overview of the 2013 Police Department Annual Report  
(Chief Jerry Dodd will present an overview and highlights of the 2013 Police Department Annual Report.)  
(required action – none)  
(staff contact – Chief Jerry Dodd)

#### **COMMITTEE MEETINGS**

Public Works

6:00 p.m.

Next Ordinance 3639  
Next Resolution 879